

Town of LeRay

Town Board Minutes

August 29, 2024

Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal on August 29, 2024. This meeting was a continuation of an adjourned meeting of a regular meeting on August 15, 2024. The meeting was called to order at 4:00 p.m. by Supervisor Carpenter who led the room in the Pledge of Allegiance.

Open Meeting

Leland J. Carpenter – Supervisor, Melissa L. Verne – Absent and Nathan Toutant – Clerk to Supervisor.
Board Members in attendance: Patrick O'Donnell, Merle Otis and Michael Gracey. Also in attendance: Dan Young, Bob Ingerson, Deana Lasage and Tim Barber

Mr. Ingerson, from BCA discussed changes needed for the Highway Improvement Project.

A motion was made by Supervisor Carpenter and seconded by Councilman O' Donnell to have BCA prepare a change order for the panel ceiling and siding for the cold storage on the Highway Improvement Project.

The vote went as follows:

Ayes: 4	Nays: 0
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The motion passed.

Mr. Barber discussed the Sewer I & I study. Mr. Barber would like permission to televise the sewer system. No motion needed as it's part of the original contract grant/budget.

A motion was made by Councilman Gracey and seconded by Councilman Otis to have Supervisor sign the ATL addendum for air quality control monitoring during the Highway Improvement Project.

The vote went as follows:

Ayes: 4	Nays: 0
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The motion passed.

Mr. Young reported on cleanup inside the Old Highway garage to get ready for the improvements. Mr. Young also reported on several property owner complaints of water damage due to the excessive rain we have had.

A motion was made by Supervisor Carpenter and seconded by Councilman Gracey to accept the quote from Burrville Power Equipment for the TYM T224 in the amount of \$25,300.

The vote went as follows:

Ayes: 4	Nays: 0
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The motion passed.

A motion was made by Councilman Gracey and seconded by Councilman Otis to go into executive session to discuss a personnel issue and ongoing union negotiations at 5:13 p.m.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Supervisor Carpenter and seconded by Councilman O'Donnell to go back into regular session at 6:20 p.m.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Councilman Gracey and seconded by Supervisor Carpenter to allot the use of ARPA funds to the Highway Garage remodeling project in the amount of \$1,000,000 and the remainder of the ARPA funds be allocated for the Consolidated Water District Extension Project.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Councilman Otis and seconded by Councilman Gracey to adjourn the meeting at 6:35 p.m.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

Respectfully given:

Melissa L. Verne

Melissa L. Verne, LeRay Town Clerk
(Prepared via audio recording)